



Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

Meeting Minutes - Final Sitting as the Committee of the Whole

Thursday, March 17, 2022	10:00 AM	Council Hearing Room

(Accessible in a Hybrid Manner -- Both Virtually and In-Person)

VIEW USING THE LINK PROVIDED AT: https://pgccouncil.us/LIVE

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II, at 10:06 a.m.

Present	10 -	Calvin S. Hawkins
		Derrick Davis
		Thomas Dernoga
		Mel Franklin
		Dannielle Glaros
		Jolene Ivey
		Rodney Streeter
		Deni Taveras
		Todd Turner
		Edward Burroughs
Absent		Sydney Harrison

Also present: Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Colette Gresham, Associate Council Administrator Donna J. Brown, Clerk of the Council Leonard Moses, Legislative/Zoning Assistant James Walker-Bey, Zoning Assistant Terry L. Bell, Council Liaison Amanda Denison, Associate County Attorney Nancy Lineman, Associate County Attorney Karen Zavakos, Legislative & Zoning Counsel Jackie Brown, PHED Committee Director Howard Stone, GOFP Committee Director Donna Whitman, Legislative Officer Nathaniel Tutt, III, HHSPS Committee Director J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Dinora Hernandez, Legislative Officer

<u>TA-2-2022</u> Draft 1

TRANSCRIPT ANALYSIS

PROPOSED HISTORIC SITE DESIGNATION AS TO CERTAIN PROPERTY IN PRINCE GEORGE'S COUNTY (DIGEST OF TESTIMONY)

Designation of one property in Prince George's County as a Historic Site; specifically, the Edward and Maggie Smith House (68-074-03), Mount Rainier.

Howard Berger, Supervisor Historic Preservation Section, Countywide Planning Division

Thomas Gross, Planner III Historic Preservation Section, Countywide Planning Division

 Attachment(s):
 Smith-Israelson HS Designation PB Memo and Backup

 Smith-Israelson HS Evaluation_Presentation 03172022

Convened at 10:07 a.m. Karen Zavakos, Zoning and Legislative Counsel, provided a procedural overview. Howard Berger, Supervisor, Historic Preservation Section, Countywide Planning Division, provided a brief overview of the proposed historic site designation and facilitated a Powerpoint presentation titled, "Evaluation for Historic Site Designation Smith-Israelson House 3215 Perry Street, Mount Rainier." The presentation highlighted the following: Smith-Israelson House, North Elevation, July 2021; Smith-Israelson House, East Elevation, July 2021; North side of East Elevation; Northwest Corner; Smith-Israelson House, South Elevation, July 2021; Staff Conclusions; HPC Recommendation September 21, 2021; Joint Public Hearing January 18, 2022; and Planning Board Recommendation February 24, 2022.

A motion was made by Council Member Glaros, seconded by Council Member Taveras, that this Transcript Analysis be referred for document.

Sitting as the Comn Whole	intee of the	Meeting Minutes - Final	March 17, 20 2
vv note	The motion ca	rried by the following vote:	
	Aye:	9 - Hawkins, Davis, Dernoga, Glaros, IverTurner and Burroughs	y, Streeter, Taveras,
	Absent:	Franklin and Harrison	
LEGISLATION			
<u>CB-005-2022</u> Draft 1		<u>CERNING PROPERTY TAX CREDIT FOI</u> for the purpose of establishing a property tax als.	
	<u>Sponsor(s)</u> : D	ernoga	
	<u>Attachment(s)</u> :	B2022005 CB-005-2022 AIS CB-005-2022 PAFI CB-005-2022 OOL Comments CB-005-2022_Public Comments	
	Committee (GC McGibbon, Dir Linda V. Allen,	ne, Director of the Government Operations (DFP), provided an overview of CB-005-2022 ector, Office of Finance, Stanley Early, Dire Deputy Director, Office of Finance, provide uestions. Council Member Dernoga provide legislation.	Steve octor, OMB, and od comments and
	Member Davis	made by Council Member Franklin, second , that this Council Bill be postponed indefi	•
	Aye:	by the following vote:6 - Hawkins, Davis, Franklin, Glaros, Tav	eras and Turner
	Nay: Absent:	4 - Dernoga, Ivey, Streeter and Burroughs Harrison	
<u>CB-009-2022</u> Draft 1		CERNING NUISANCE ABATEMENT BOA ne amounts for nuisance violations.	ARD for the purpose of
	Sponsor(s): D Ivey and Harris	ernoga, Streeter, Taveras, Turner, Glaros, Ha son	wkins, Franklin,
	<u>Attachment(s)</u> :	<u>B2022009</u>	
		<u>CB-009-2022 AIS</u>	
		<u>CB-009-2022 AIS</u> <u>CB-009-2022 Report</u>	

Jackie Brown, Director of the Planning, Housing and Economic
Development Committee (PHED) provided an overview of CB-009-2022.
Melinda Bolling, Director, DPIE, and Michelle Lyons, DPIE, provided
comments and responded to questions.
A motion was made by Council Member Glaros, seconded by Council
Member Turner, that this Council Bill be Favorably recommended. The
motion carried by the following vote:
Ave: 10 - Hawkins Davis Dernoga Franklin Glaros Ivey Streeter

Hawkins, Davis, Dernoga, Franklin, Glaros, Ivey, Streeter, Aye: 10 Taveras, Turner and Burroughs Absent: Harrison

AN ACT CONCERNING SCHOOL BUS CAMERA MONITORING for the purpose of changing the amount which may be paid by any person choosing to prepay the civil penalty without appearing in the District Court of Maryland; shall be 250.00, which includes costs.

Attachment(s): B2022010 CB-010-2022 AIS CB-010-2022 Report CB-010-2022 Transmittal

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided an overview of CB-010-2022. Kassandra Fields, A& I, Policy Analyst, provided comments. Terry Bell, Terry L. Bell, Council Liaison, Office of the County Executive provided comments.

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Council Bill be Favorably recommended. The motion carried by the following vote:

Aye:	10 -	Hawkins, Davis, Dernoga, Franklin, Glaros, Ivey, Streeter,
		Taveras, Turner and Burroughs
Absent:		Harrison

CB-011-2022

CB-010-2022

Draft 1

Draft 1

AN ACT CONCERNING OFF-ROAD VEHICLES for the purpose of increasing the civil penalties for a violation regarding off-road vehicles; providing for impoundment as a civil violation as a certain offense, in addition to the existing police powers of impoundment set forth in the Prince George's County Code; and generally relating to off-road vehicles.

Sponsor(s): Hawkins

whole			
	<u>Attachment(s)</u> :	<u>B2022011</u>	
		<u>CB-011-2022 AIS</u>	
		<u>CB-011-2022 PAFI</u>	
	Committee (HHSI Lineman, Associa Terry L. Bell, Cou	III, Director, Health, Human Services and Public Safety PS), provided an overview of CB-011-2022. Nancy te County Attorney, Office of Law, provided comments. uncil Liaison, Office of the County Executive provided Canning, Legislative Officer, provided comments.	
	A motion was made by Chair Hawkins, seconded by Council Member Turner, that this Council Bill be Held in Committee. The motion carried		
	by the following		
	Aye: 9	- Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter, Taveras, Turner and Burroughs	
	Absent:	Davis and Harrison	
<u>CB-012-2022</u> Draft 1	purpose of clarifyin property and requin and establishing ce	<u>RNING NURSING MOTHER'S RIGHT TO FEED</u> for the ng all mothers' right to breast-feed in County buildings and /or ring lactation rooms in certain County buildings and /or property ertain requirements for employers with nursing employees.	
	<u>Sponsor(s)</u> : Hawkins		
	<u>Attachment(s)</u> :	<u>B2022012</u>	
		<u>CB-012-2022 AIS</u>	
		<u>CB-012-2022 PAFI</u>	
		CB-12-2022 OOL Comments	
		CB-012-2022 Public Comments_combined	
	Committee (HHSI	III, Director, Health, Human Services and Public Safety PS), provided an overview of CB-012-2022. Terry L. Bell, Office of the County Executive, provided comments. Janet o to speak.	
	A motion was ma	de by Council Member Turner, seconded by Chair	
	Hawkins, that this Council Bill be Held in Committee. The motion		
	carried by the fol	lowing vote:	
	Aye: 8	- Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter, Taveras and Turner	
	Absent:	Davis, Harrison and Burroughs	

CB-013-2022 Draft 1	AN ACT CONCERNING CODE ADAM - ALERTS IN COUNTY BUILDINGS for the purpose of establishing County agency requirements and procedures for responding to missing, abducted and /or exploited children in County Buildings. Sponsor(s): Hawkins, Streeter, Glaros, Ivey, Franklin, Turner, Dernoga, Harrison and Taveras		
	<u>Attachment(s)</u> : <u>B2022013</u> <u>CB-013-2022 AIS</u> <u>CB-013-2022 Report</u>		
	Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided an overview of CB-013-2022. Terry L. Bell, Council Liaison, Office of the County Executive, provided comments. Nancy Lineman, Associate County Attorney, Office of Law, provided comments.		
	 A motion was made by Chair Hawkins, seconded by Council Member Glaros, that this Council Bill be Favorably recommended. The motion carried by the following vote: Aye: 9 - Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter, Taveras, Turner and Burroughs Absent: Davis and Harrison 		
<u>CB-014-2022</u> Draft 1	AN ACT CONCERNING ACCESSORY DISPOSABLE FOOD SERVICE WARE for the purpose of providing for certain definitions; providing for certain prohibited acts; providing for a certain temporary waiver; providing for education and outreach; providing for enforcement; and generally regarding accessory disposable food service ware.		
	Sponsor(s): Glaros, Ivey and Dernoga Attachment(s): B2022014 CB-014-2022 AIS CB-014-2022 PAFI CB-014-2022 OOL Comments CB-014-2022 Public Comments		
	J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided an overview of CB-014-2022. Terry L. Bell, Council Liaison, Office of the County Executive, provided comments. Nancy Lineman, Associate County Attorney, Office of Law,		

whole			
	Director, DOE, provided comments. Janet Gingold, Martha Ainsworth, Christopher Williams, Gabriela Zabel, and Caitlin McDonough signed up to speak.		
	A motion was made by Council Member Turner, seconded by Council Member Dernoga, that this Council Bill be Held in Committee. The motion carried by the following vote:		
	Aye:9 -Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter,Taveras, Turner and Burroughs		
	Absent: Davis and Harrison		
<u>CB-016-2022</u>	AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -		
Draft 1	DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units), to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.		
	<i>Sponsor(s):</i> Hawkins, Streeter, Taveras, Glaros, Ivey, Franklin, Turner, Dernoga and Harrison		
	<u>Attachment(s)</u> : B2022016 <u>CB-016-2022 AIS</u> <u>CB-016-2022 Report</u> <u>CB-016-2022 Transmittal</u>		
	Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CB-016-2022. Shawn Stokes, Director, OHRM, provided comments. Terry L. Bell, Council Liaison, Office of the County Executive, provided comments.		
	A motion was made by Council Member Turner, seconded by Council Member Streeter, that this Council Bill be Favorably recommended. The motion carried by the following vote:		
	Aye:9 -Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter, Taveras, Turner and BurroughsAbsent:Davis and Harrison		
<u>CR-015-2022</u> Draft 1	<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> <u>DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY,</u> <u>INC. (CIVILIAN EMPLOYEES), SALARY SCHEDULE Z</u> for the purpose of amending the Salary Plan of the County to reflect the terms of an agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Employees).		

Sponsor(s): Streeter, Davis, Ivey, Dernoga, Franklin, Turner, Hawkins, Harrison and Taveras

<u>Attachment(s)</u>: R2022015 <u>CR-015-2022 Attachment</u> <u>CR-015-2022 AIS</u> <u>CR-015-2022 Report</u> <u>CR-015-2022 OOL Comments</u> <u>CR-015-2022 Transmittal</u>

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-015-2022. Shawn Stokes, Director, OHRM, provided comments.

A motion was made by Council Member Taveras, seconded by Council Member Turner, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye:	8 -	Hawkins, Dernoga, Franklin, Glaros, Ivey, Taveras, Turner
		and Burroughs
Absent:		Davis, Harrison and Streeter

CR-016-2022 Draft 1

<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAY

<u>**GRADES**</u> for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

Sponsor(s): Hawkins, Dernoga, Ivey, Streeter, Turner, Franklin, Harrison, Davis and Taveras

Attachment(s): R2022016 CR-016-2022 Attachment CR-016-2022 AIS CR-016-2022 Report CR-16-2022 OOL Comments CR-016-2022 Transmittal

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-016-2022. Terry L. Bell, Council Liaison, Office of the County Executive, provided comments.

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Resolution be Favorably recommended with amendments. The motion carried by the following vote:

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	Aye:	9 - Hawkins, Dernoga, Franklin, Glaros,	Ivey, Streeter,
		Taveras, Turner and Burroughs	
	Absent:	Davis and Harrison	
Draft 1 <i>THE MEE</i> A motion Member	<u>ADJOURN</u>	<u>I</u>	
	THE MEET	ING WAS ADJOURNED AT 2:08 PM.	
	Member Fr	as made by Council Member Turner, second anklin, that this ADJOURN be motion to ad carried by the following vote:	•
	Aye:	9 - Hawkins, Dernoga, Franklin, Glaros, Taveras, Turner and Burroughs	Ivey, Streeter,
	Absent:	Davis and Harrison	